February 22, 2016 Bloomfield, Iowa Boardroom-Courthouse 8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, February 22, 2016, roll call indicated that Chairman Matt Greiner and Members Dale Taylor and Ron Bride were present.

Dale Taylor made motion, seconded by Ron Bride and carried unanimously, to approve the agenda.

Dale Taylor made motion, seconded by Ron Bride and carried unanimously, to approve and sign the Minutes of Tuesday, February 16, 2016.

The Board met with Secondary Roads. The resolution concerning vacating a portion of Dill Avenue was tabled until next week. After discussion Ron Bride made motion, seconded by Dale Taylor and carried unanimously, to approve submitting of SIDCA application for three Big Wyacondah Watershed projects. A 28E agreement is being discussed with the City of Drakesville concerning the oval and area sidewalks. After discussion, Ron Bride made motion, seconded by Dale Taylor and carried unanimously, to approve resolution to add to 173rd Street and a small portion of Walnut Street as a Farm-to-Market road. Payment for repair of abutment damage to the Fig Avenue bridge has been rejected by FEMA but will be appealed.

After discussion, Dale Taylor made motion, seconded by Ron Bride and carried unanimously, to approve ADLM Resolution for repayment of loan funds, as previously approved.

Dale Taylor made motion, seconded by Ron Bride and carried unanimously, to pay for tourism liability insurance beginning fiscal year 2017.

The amended Pioneer Cemetery Commission Ordinance was read aloud; Dale Taylor made motion, seconded by Ron Bride and carried unanimously, to waive the third reading of said ordinance; public hearing was called to order at 10:00 a.m. and there being no public comments, Ron Bride made motion, seconded by Dale Taylor and carried unanimously, to close the hearing. Ron Bride then made motion, seconded by Dale Taylor and carried unanimously, to approve the Ordinance as read.

The Board met with John Schroeder, who had questions about farm organizations.

Ron Bride reported on the courthouse handicap ramp specifications as proposed in the Bloomfield Streetscape plans.

Review of office budgets was held after continuing labor negotiations.

Ron Bride made motion, seconded by Dale Taylor and carried unanimously, to approve the following claims to be paid:

A.D.L.M. ENVIRONMENTAL	HOTEL LICENSE-LA	27.00
BARKER, TRENT	REIMB MEALS-PS/CORR	8.36
BATTERSON, JOSH	MI-CNSRV	94.50
BLFD CARE CENTER	JAN PRIS MEALS-PS/CORR	2,640.00
BLFD COMMUNICATION	LGL NOTICES-PS/UNIF PTL	112.09
CAPITAL ONE COMMERCIAL	BUG JOGGER/CABIN PAINT-LA	59.52
CITY OF BLFD	COURTYARD ELEC-INTRP/CH	508.09
CITY OF FLORIS	SHELTER RPR-CNSRV	1,220.00
GINGERICH LOGGING	PARTS-LA	36.20
HAMILTON PRODUCE	SUP-LA	504.95
IMAGETEK	MAINT-INTRP/DATA	5,153.73
MFA OIL	FUEL-LA	16.09
MPA COMPUTERS	WEBHOST-PIO CEM	22.45
SCHUMACHER ELEV	ELEV MAINT-INTRP/CH	124.64
SINNOTT, JOSH	REIMB SUP-PS/UNIF PTL	23.40
SPECIALIST ID	BOAT/RV REG HOLDERS-S/L/REC	140.40
TRI CO SHOPPER	FISHING CLINIC/CORN AD-CNSRV	112.00
TYLER TECH	TRAINING-INTRP/TR	1,386.98
VISA	RPRS/SUP/FUEL-PS/UNIF PTL/SHER	975.20
WASTE MGMT	FEB GARB-LA	11.00

Dale Taylor moved to adjourn; Ron Bride seconded; carried unanimously.

ATTEST: <u>LINDA HUMPHREY</u>	
DAVIS COUNTY AUDITOR AND COMMISSIONER OF ELECTIONS	

February 25, 2016 Bloomfield, Iowa Boardroom-Courthouse 1:00 P.M.

The Davis County Board of Supervisors met in special session on Thursday, February 25, 2016, with Chairman Matt Greiner and Member Ron Bride present.

The Board met with Auditor Linda Humphrey and considered office budgets. Ron Bride made motion, seconded by Dale Taylor and carried unanimously, to file the budget with the Auditor to be published, and to set budget hearing for March 14, 2016, at 10:00 a.m.

Matt Greiner moved to adjourn; Ron Bride	seconded; carried unanimously.
ATTEST: LINDA HUMPHREY DAVIS COUNTY AUDITOR AND COMMISSIONER OF ELECTIONS	